

Use of Fake IDs

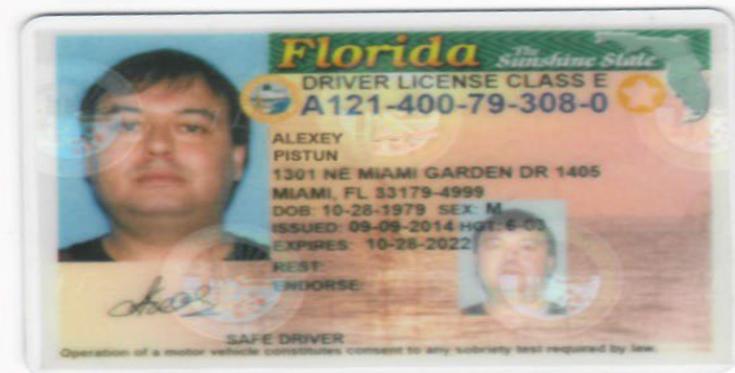
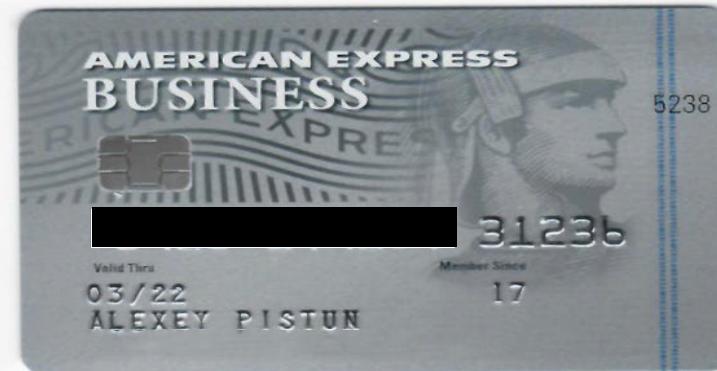
Subject: Fwd: Pistun
From: Albert Verlan <verlan1983@gmail.com>
Date: 4/18/2017 5:00 PM
To: Seth.nezat@yahoo.com

----- Forwarded message -----

From: **Andrey Shuklin** <shuklin22@gmail.com>
Date: Tue, Apr 18, 2017 at 4:53 PM
Subject: Fwd: Pistun
To: Serghei Verlan <verlan1983@gmail.com>

----- Forwarded message -----

From: **Evgenia** <usrs.ek@gmail.com>
Date: Tue, Apr 18, 2017 at 4:51 PM
Subject: Pistun
To: Andrey Shuklin <shuklin22@gmail.com>



Pistun



Evgenia <usrs.ek@gmail.com>
To ⚠ Andrey Shuklin

Reply | Reply All | Forward | ...
Mon 7/24/2017 4:21 PM



Use of Fake IDs

Subject: RE: Agreement for moving leads -- from 123movers
From: info@firstrnationalmoving.com
To: 'Joe DeAndrea' <jdeandrea@123movers.com>
Date: Wednesday, April 6, 2016 11:33:07 AM GMT-07:00

Attached please find the documents. I updated the email address for leads. They should be sent to leads@firstrnationalmoving.com

Thank you,
Heather
From: Joe DeAndrea [mailto:jdeandrea@123movers.com]
Sent: Wednesday, April 6, 2016 11:57 AM
To: info@firstrnationalmoving.com
Subject: Agreement for moving leads -- from 123movers

Hi Luke
attached is the agreement.
If all looks good please send back as follows:

1. please have Evgenia fill out sign all 3 pages where marked.
2. please have Cardholder sign the CC page where marked.
3. please send copy of Evgenia's drivers license
4. please send document which shows Evgenia is owner of company.

Thanks,
JOSEPH DE ANDREA
Senior Account Manager
201.944.5900 x 118
201.944.8843 fax
joe@123movers.com
www.123movers.com



Re: CAMPAIGN #1

 Albert Verlan <verlan1983@gmail.com>
To Joe DeAndrea

 Zershikova_dr_I.jpg
243 KB

On Tue, Oct 18, 2016 at 4:57 PM, Joe DeAndrea <jdeandrea@123movers.com> wrote:

This is Campaign 1 (Budget Amount \$495)

AN# 161000031721

Recurring insertion order for long distance/interstate moving leads on a pay-per-lead basis from the following areas:

CAMPAIGN #1

---Long Distance/Interstate moves.....\$8.00 per lead for all areas.

---origin: all points outside a 121-mile radius and within a 170-mile radius of Houston, TX zip code 77001.

---origin: all points outside a 121-mile radius and within a 170-mile radius of Hamden, CT zip code 06514.

---origin: all points outside a 121-mile radius and within a 160-mile radius of Halethorpe, MD zip code 21227.

---origin: all points outside a 121-mile radius and within a 170-mile radius of Charlotte, NC zip code 28202.

---origin: all points outside a 121-mile radius and within a 170-mile radius of Thornton, IL zip code 60476.

---origin: all points outside a 121-mile radius and within a 170-mile radius of Cincinnati, OH zip code 45201.

---origin: all points outside a 121-mile radius and within a 170-mile radius of Atlanta, GA zip code 30301. (Remove ALABAMA from this radius)

---origin: all points outside a 121-mile radius and within a 250-mile radius of Indianapolis, IN zip code 46201.

---origin: all points outside a 121-mile radius and within a 200-mile radius of Des Moines, IA zip code 50301.

---origin: all points outside a 121-mile radius and within a 200-mile radius of Minneapolis, MN zip code 55401.

---origin: all points outside a 121-mile radius and within a 140-mile radius of Denver, CO zip code 80204.

---origin: entire states of FL (exclude 850),GA, IL, IN, MD, NC, OH, SC, VA.

---Destination: USA excluding AK, GU, HI, PR, V.I.

---Distance: minimum destination distance of 150 miles or greater from the pick up location.

---Move size filter: minimum of 2 bedrooms and up.

---Move date filter: maximum of **60** days out or less.

****We will post leads directly to URL : <http://www.granot.com> via your email address : leads@firstnationalmoving.com

****Leads must be responded to as only "Public Moving and Storage" and not as any other company/entity/dba.

We will charge your credit card for a budget amount of \$495.00.

We will send you leads until the budget is consumed, at which time the budget will be replenished automatically.

Service will automatically renew, and we will charge your credit card \$495.00 each time the budget is consumed, until you notify us to stop this recurring charge.

Use of Fake IDs (email con't)



Picture and information used for fake ID is of Shuklin's wife

STATE OF FLORIDA
DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

I, Gail M. Colson, do hereby affirm that I am a representative of the Florida Department of Highway Safety and Motor Vehicles (DHSMV) DL Fraud Unit and that the following statements are true:

1. Special Agent Brian J. Christ with the Ohio U.S. Department of Transportation provided a copy of purported Florida driver license.
2. The purported license has the number A121-400-79-308-0 on it and the name Alexey Pistun, DOB 10/28/1979 is a forged/counterfeit.
3. A-121-400-79-388-0 did/does belong to Iskandarkhon Abbasov.

Neil Carlson

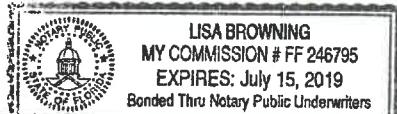
Signature of the DL Fraud Unit Representative

Gail Colson

Printed Name

STATE OF FLORIDA, COUNTY OF Leon
Sworn to (or affirmed) and subscribed before me this 15th day of August,
20 17, by Gail Colson who is personally known to me or produced
Identification _____ as proof.
(Identification type and number)

Notary Public



Print, Type, or Stamp Commissioned Name of Notary Public

STATE OF FLORIDA
DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

I, Gail M. Colson, do hereby affirm that I am a representative of the Florida Department of Highway Safety and Motor Vehicles (DHSMV) DL Fraud Unit and that the following statements are true:

1. The DL Fraud Unit received an email from Brian J. Christ Special Agent U.S. Department of Transportation Office of Inspector General.
2. The email was pertaining to a Class E Driver License number P200-218-80-800-0 in the name of Evgenia S. Prus date of birth 10-07-1989.
3. K-200-218-80-840-0 does belong to Evgenia Vladimirovna Kukuy.
4. The Florida DHSMV did not issue the above listed Class E Driver License, it is Counterfeit.



Signature of the DL Fraud Unit Representative



Printed Name

STATE OF FLORIDA, COUNTY OF Leon
Sworn to (or affirmed) and subscribed before me this 18th day of August,
2017, by Gail Colson who is personally known to me or produced
Identification _____ as proof.
(Identification type and number)



Notary Public



Print, Type, or Stamp Commissioned Name of Notary Public

STATE OF FLORIDA
DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

I, Gail Colson, do hereby affirm that I am a representative of the Florida Department of Highway Safety and Motor Vehicles (DHSMV) DL Fraud Unit and that the following statements are true:

1. Special Agent Brian J. Christ, Ohio U.S. Department of Transportation, provided a copy of the purported Florida Driver license.
2. The Purported license has the driver's license number Z855-805-84-045-0 on it and the name of Evgenia Zershchikova, DOB: 02/05/1988.
3. R-200-800-88-045-0 does belong to Tatiana Rakhmaninova.
4. The Florida DHSMV did not issue the above listed Class E Driver License, it is Counterfeit/Forged.

Neil Colson
Signature of the DL Fraud Unit Representative

Printed Name

STATE OF FLORIDA, COUNTY OF Leon
Sworn to (or affirmed) and subscribed before me this 18th day of August,
20 17, by Bail Colson who is personally known to me or produced
Identification _____ as proof.
(Identification type and number)

Notary Public



Print, Type, or Stamp Commissioned Name of Notary Public